RESOLUTION NO. 07-91

RESOLUTION OF THE MAYOR AND THE COUNCIL THE CITY OF CITY **ACCEPTING FLORIDA** Α HIALEAH, GRANT AWARD FROM THE MIAMI-DADE **METROPOLITAN PLANNING** ORGANIZATION ("MPO") PURSUANT TO ITS MUNICIPAL GRANT PROGRAM FOR 2008 TO FUND THE FISCAL YEAR TRANSIT **ENHANCED** HIALEAH CIRCULATOR **SERVICES** AND OPPORTUNITIES STUDY IN THE AMOUNT OF \$20,000 AND AUTHORIZING THE 20% LOCAL MATCH EXPENDITURE IN THE **FURTHER** \$5,000; AND AMOUNT OF AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO AN INTERLOCAL AGREEMENT **FURTHERANCE** WITH THE MPO INTHEREOF, IN THE FORM ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1".

WHEREAS, pursuant to Hialeah, Fla., Resolution 97-111 (Sept. 12, 1997), the City of Hialeah approved a municipal grant application to the Miami-Dade county Metropolitan Planning Organization ("MPO") for \$50,000, together with a \$12,000 local match from the City of Hialeah, to fund a feasibility study, analyzing the economic, environmental and traffic impacts of a localized circulator service within the City; and

WHEREAS, the feasibility study was the impetus that spurred the development of a fully operational Hialeah Transit System that commenced operations in October 2002; and

WHEREAS, overall objective of the Enhanced Hialeah Transit Circulator Services and Opportunities Study is to improve the operation and service of HTS; and

WHEREAS, the proposed study will focus on reviewing and revising routes and enhancing services, improving the interconnection of HTS with Metro-Dade Transit (MDT) and Tri-Rail and other public and private transportation services, and evaluating the performance of HTS.

RESOLUTION NO. Page 2

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The Mayor and the City Council of the City of Hialeah, Florida hereby accept a grant award from the Miami-Dade County Metropolitan Planning Unit ("MPO") pursuant to its Municipal Grant Program for fiscal year 2008 to fund the Enhanced Hialeah Transit Circulator Services and Opportunities Study in the amount of \$20,000 and further authorize 20% local match expenditure in the amount of \$5,000.

Section 3: The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, on behalf of the City, to enter into an Interlocal Agreement with the MPO in furtherance thereof, in the form attached hereto and made a part hereof as Exhibit "1".

PASSED AND ADOPTED this 14th day of August, 2007.

Esteban Boyo Council President

Approved on this 2007.

Rafael E. Granado, City Clerk

This is corrected resolution 07-91. A scrivener's error was reported at the City Council meeting of August 28, 2007.

Mayor Julio Robaina

s:/wmg/legisl/reso-07/MPOenhancedHTSbuscirculatorstudy.doc

Approved as to form and legal sufficiency:

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, Miel and Yedra voting "Yes".